

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

April 14, 2015

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. There will be an Executive Session held pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

1. **PROCLAMATION:** Noah Miller Prudential Spirit of Community Recognition Day

CONSIDER MINUTES OF THE FEBRUARY 24, 2015 DINNER AND REGULAR MEETINGS

- a. Consider Minutes of the February 24, 2015 Dinner and Regular City Council Meetings
2. NEW BUSINESS
 - a. Report on 2014 Mayor's Charity Ball by Kids on the Block Manager Janet Adams
 - b. 2015 Draft Goals and Objectives
3. RESOLUTIONS
 - a. **Resolution No. 2015 - 15:** Entering into an Intergovernmental Agreement with the McMinnville Urban Renewal Agency

- b. **Resolution 2015-16:** Awarding the contract for the Alpine Storm Sewer Capacity Improvements, Project 2015-4
 - c. **Resolution 2015-17:** Establishing a list of firms qualified to provide consulting services related to the design and construction of the street improvement and repair bond projects.
 - d. **Resolution No. 2015-18:** Making certain budgetary amendments for Fiscal Year 2014 - 15 (Transportation Bonds)
 - e. **Resolution No. 2015-19:** Making certain budgetary amendments for Fiscal Year 2014 - 15 (Refunding Bonds)
 - f. **Resolution No. 2015-20:** Ratifying a collective bargaining agreement between the City of McMinnville and the International Association of Fire Fighters, Local 3099 (IAFF)
4. ADVICE / INFORMATION ITEMS
- a. Reports from Councilors on Committee and Board Assignments
 - b. Department Head Reports
 - c. City of McMinnville Building Division Report for the Period Ending March 31, 2015
5. ADJOURNMENT